

MEMORANDUM FOR RECORD

SUBJECT: Picatinny Scuba Club

1. Date: 23 June 2011
2. Time: 1130
3. Location: ODR 2nd Floor Conference Room

4. Council Membership:

Name	Attended	Role	Phone	Email Address (@US.ARMY.MIL)
James (JJ) Murtaugh	Y	Chairman	X2414	JJ.MURTAUGH
Erinn McCarthy	Y	Recorder	X2709	ERINN.H.MCCARTHY
Bill Smith	Y	Trip Coordinator	X7258	WILLIAM.R.SMITH6
Hans Karlsen	Y	ODR	X4484	HANS.KARLSEN
Lynn Perry		Member	X7093	LYNN.PERRY
Michael O'Grady	Y	Member	X7065	MICHAEL.OGRADY
Lyndsey Phillips		Member	X2244	LYNDSEY.PHILLIPS1
Bob Sulzbach	Y	Member	X3958	ROBERT.H.SULZBACH
Patrick Scheerer		Member	X4513	PATRICK.SCHEERER
Mathew Parayil		Member	X1390	MATHEW.PARAYIL
Cody Wabiszewski	Y	Member	X1677	CODY.WABISZEWSKI
Robert Lodwick	Y	Member	X4634	ROBERT.LODWICK
Brian Fowler		Member	X4654	BRIAN.FOWLER5
Matt Berry	Y	Member	X8736	MATTHEW.J.BERRY2
Thomas Grego	Y	Member	X9059	THOMAS.C.GREGO
Peter Wells	Y	Member	X8468	PETER.WELLS1

Sub-committees:

N/A

5. Annual Patrons:

- a. Current FY11 Membership: N/A
- b. Previous Annual Totals: N/A

6. Financial Report:

	Actual	Budgeted
Income		
Net Sales		
Expenses		
NIBD		

FY11 Income/Expenses:

N/A

7. Old/Updated Business:

- a. Group DAN Memberships
- b. Local Dives
- c. Obtaining Dive Boat
- d. 9 July 2011 Trip to Dutch Springs
- e. Facebook Page
- f. Dutch Springs
- g. Pony Bottles

8. PSC 2011-2012 Calendar of Trips:

- a. Dutch Springs, PA
- b. Jersey Shore
- c. Kingston Canada
- d. Ontario Lake
- e. Delaware River
- f. Key West, FL
- g. Camp Lejeune, NC

9. New Business:

- a. Classes-certifications
- b. A discussion on membership fees and who qualifies as a member for this club
- c. Set up club events trips for club groups (i.e. guest speakers, swaps, etc)
- d. Find other installations to network with
- e. Finish structuring the Club and its council member possibilities
- f. Web content
- g. Rental Gear inventory and upgrades.

10. Next PSC Meeting:

- a. Date: ??
- b. Time: 1130
- c. Location: ODR 2nd Floor Conference Room

11. Minutes from Meeting:

- Starting discussions for what would need to be done in regard to the fees associated with MWR. Outdoor Recreation does ask for 10% if we will be using them as a way to

do any trips. To cut down on labor charges a member who has participated in other Outdoor activities can drive the van instead of paying labor for someone to drive.

- Bill had researched and sent out information about doing a Jersey Shore dive with the Gypsy Blood. He contacted the company and will move forward to find dates we can dive with them. It is \$600 for half a boat or \$1200 for a full boat, depending on how many who can go will determine what we end up getting. A couple other locations were brought up on the Shore, Stolt and Beth D Bob (I think I got them right). Most dives are about 80 feet at the shallow side to the bottom, but those with wrecks can be 60 to 70 feet if you go to the top of the ship, instead of the bottom. Most are good visibility and legit wrecks as opposed to just rubble on the ocean floor.
- Other locations that interest the club are the Delaware River, which would be more of drift diving instead of wrecks.
- Eli did send a schedule of scuba classes to Hans, but needed to make some changes, Hans hopes to have those in the next couple days.
- DAN memberships were looked into, but there are no group memberships, only business memberships and they do not pertain to us. We are covered under MWR if we are under that for any trips. On the website there are various options to purchase individually.
- Hans is still looking into getting a boat for Miami.
- Bob will send a shopping list to include Pony Bottles.
- JJ will set up a facebook page so that we can work out trips with others.
- Official invite for 9 July Dutch Springs will be sent, the plan is to do a morning dive, have a bbq lunch and then do another one to two afternoon dives.